



## **DELAWARE COMMISSION OF VETERANS AFFAIRS**

### **MEETING AGENDA DECEMBER 20, 2016**

**MEMBER(S) EXCUSED:** Carroll, Hampton, Newman

**REMINDER TO SILENCE / TURN OFF ELECTRONIC DEVICES:**

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF SILENCE:**

**CHAIRMAN'S REMARKS:**

**APPROVAL OF PREVIOUS MINUTES:**

**AGENCY REMARKS:**

**Ginny Yelland, Executive Officer, Wilmington VAMC**

**Bill Peterson, Administrator, DVH**

**Jessica Finan, Executive Director, Home of the Brave**

**Dave Rich, Director, Veterans Employment and Training**

**PUBLIC COMMENTS:**

#### **COMMITTEE REPORTS:**

**BEAR CEMETERY (Armbruster)**

**Interments – 68**

**MILLSBORO CEMETERY (Bradley)**

**Interments - 31**

**HEALTH AND HUMAN SERVICES (Sarg)**

**LEGISLATIVE AFFAIRS (McMullen)**

**COMMEMORATIVE AFFAIRS (Showell)**

## **ORGANIZATIONAL REPORTS:**

**Air Force Sergeants Association (AFSA)**  
**American Legion (AL)**  
**American Veterans (AMVETS)**  
**Delaware Veterans (DELVETS)**  
**Disabled American Veterans (DAV)**  
**Korean War Veterans Association (KWVA)**  
**Marine Corps League (MCL)**  
**Military Officers Association of America (MOAA)**  
**Military Order of the Purple Heart (MOPH)**  
**Military Order of World Wars (MOWW)**  
**Veterans of Foreign War (VFW)**  
**Vietnam Veterans of America (VVA)**  
**At Large (Newstadt, Showell, Hampton)**

## **EXECUTIVE DIRECTOR'S COMMENTS:**

**DVTF Previous Month: Applications 5; Granted 5 (100%); Awarded \$5938.17;**  
**Balance - \$48,397.45**

## **TERM EXPIRATIONS:**

**Hampton – 22 February 2017**

## **UNFINISHED BUSINESS:**

**Committee Positions (OPEN)**

**- Commissioners must select a Committee (Cemetery, Health/Human Services, Legislative, Commemorative) for membership**

**World War I Memorial (OPEN)**

**- Commissioner Lardizzone is confirming financing with the Department of State and working the draft with Sipple and Son Monuments**

## **NEW BUSINESS**

**Information Table at Legislative Hall / 11 January 0930**

**- For the second year the DCVA will have a table in Legislative Hall. This provides an opportunity to meet with Legislators and guests, while explaining the DCVA's mission. Volunteers are encouraged**

**January Meeting date has been changed to deconflict with the Governor's inauguration**

## **ITEMS FOR THE GOOD AND WELFARE OF THE ORGANIZATION**

**NEXT MEETING: January 18, 2017 / 10:00 AM / Delaware Commission of Veterans Affairs**

**PURSUANT TO 29 DEL. § 10004(b), THE DELAWARE COMMISSION OF VETERANS AFFAIRS MAY MOVE INTO EXECUTIVE SESSION TO DISCUSS MATTERS WHICH MAY ARISE AT THE TIME OF THE PUBLIC BODY'S MEETING IN ACCORDANCE WITH 29 DEL., § 10004(c)(2).**